2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085316

Entity Name: TRITON PAYROLL, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 STATE STREET EAST SUITE # 222 OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

300 STATE STREET EAST SUITE # 222 OLDSMAR, FL 34677 US

FEI Number: 20-5471097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCARO SR., ANTHONY M 1301 TRIMARAN PLACE TRINITY, FL 34655 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARCARO SR., ANTHONY M

 Address:
 300 STATE ST EAST SUITE #222

 City-St-Zip:
 OLDSMAR, FL 34677 US

Title: MGRM

 Name:
 ARCARO JR., ANTHONY M

 Address:
 300 STATE ST EAST SUITE #222

 City-St-Zip:
 OLDSMAR, FL 34677 US

Title: MGRM

Name: ARCARO, JOHN D

Address: 300 STATE STREET EAST # 222 City-St-Zip: OLDSMAR, FL 34677 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANTHONY M ARCARO PRES 01/07/2011